

California Partnership for the San Joaquin Valley
Work Groups, Thursday, December 8, 2005, 1:00 – 5:00 PM
Board Meeting, Friday, December 9, 2005, 9:00 AM – 3:00 PM
University of California, Merced
5200 North Lake Road
Merced, California

Objectives:

- Review progress reports from Work Groups, begin discussion of priorities for action, and determine mechanisms for collaboration.
- Identify opportunities and priorities for immediate action and short term success.
- Determine schedule for 2006.

– Working Agenda –
Board of Directors
Friday, December 9, 2005

9:00	I.	Convene Meeting Introductory Remarks Self-Introductions	Secretary Sunne Wright McPeak Supervisor Connie Conway Fritz Grupe
9:05	II.	Welcome	UC Merced Vice Chancellor David Ashley Supervisor Jerry O'Banion Merced County Mayor Ellen Wooten City of Merced
9:15	III.	Approval of Minutes from September 16, 2005 Meeting (including Revised Scopes of Work for Work Groups)	Secretary Sunne Wright McPeak
9:20	IV.	Approval of Outstanding Assignments <ul style="list-style-type: none"> • Revised Principals • Proposed Vision Statement • Definition of Consensus 	Secretary Sunne Wright McPeak Supervisor Connie Conway Fritz Grupe Carol Whiteside
9:30	V.	Remarks from State and Federal Elected Officials	Supervisor Connie Conway
10:00	VI.	Reports from Work Groups: Discussion of Priorities for Action <ul style="list-style-type: none"> • Economic Development • Higher Education and Workforce Development • K-12 Education • Transportation • Land Use, Agriculture and Housing • Air Quality and Environmental Protection • Water Quality, Supply and Reliability • Health and Human Services • Telecommunications 	Conveners of Work Groups Supervisor Jeff Grover Larry Fortune Mayor Alan Autry Ray Dezember Supervisor Victor Mow Councilwoman Sue Benham Councilman Paul Boyer Fritz Grupe Ray Dezember

Lunch Break			
1:00	VII.	Report from Federal Task Force Report	Pete Weber Rollie Smith
1:10	VIII.	Reports from Designated Liaisons <ul style="list-style-type: none"> • California Transportation Commission • California Workforce Investment Board • Air Resources Board • Economic Strategy Panel 	Kirk Lindsey Pete Parra Supervisor Barbara Patrick Barry Hibbard
1:20	IX.	Identification of Opportunities for Immediate Action and Short-Term Success	Fritz Grupe
2:00	X.	Review and Approval of Highway 99 Business Plan (based on Caltrans Highway 99 Master Plan and reports from Transportation Work Group and Great Valley Center Task Force)	Ray Dezember Carolyn Lott Michael Leonardo
2:30	XI.	Schedule for 2006	Secretary Sunne Wright McPeak
2:45	XII.	Other Business	
2:50	XIII.	Public Comments	Secretary Sunne Wright McPeak
3:00	XIV.	Adjourn	

Note: Please bring the draft Minutes and attachments mailed to you in October or download the documents from the Website (www.bth.ca.gov).